Antitrust and Unfair Competition Law Section, Executive Committee Meeting
Monthly Conference Call, Call in Number: 1-800-289-5126, Pass code: 204017
Wednesday, July 9, 2008 * Time: 9:30AM – 10:30AM

AGENDA

1. Call to Order (Kathleen)

2. Approval of Minutes from April 23 & June 11, 2008 (Lisa)

3. Treasurer's Report (Mitch)
    (a) May 2008 Report

4. Competition Journal (Tom)

5. Treatise Update (Tom)

6. E-Brief – Update (Nat)

7. 2008 Golden State Institute (Elaine)
    (a) Friday, October 24, 2008, Millennium Biltmore Hotel, Los Angeles
    (b) Big 3 Sponsors Update (Gilardi and Rust/Kinsella Novak are confirmed)
    (c) Lunch Sponsor Winston Strawn is still outstanding, emailed following-up on July 7.

8. 2009 UCL/GSI (Elaine)
    (a) Combined Institute

9. 2008 Other Programs/Brown Bags (Jerry)
    (a) Programs for Young Lawyers (Update)

10. 2008 State Bar Annual Meeting Program (John Landry)
    (a) Panel Title: The Future of Minimum Resale Price Maintenance: Navigating the Treacherous Waters of a Post-*Leegin* World.
    (b) Program Date: Sunday, September 28, 2008 @ 10:00 a.m. – 12:00 p.m.

11. 2008 State Bar Annual Meeting XCOM Dinner and Meeting (Mitch)
    (a) Friday, September 26, 2008 (8:00pm dinner/Fresh Cream)
    (b) Saturday, September 27, 2008 (1-3 pm), Monterey Convention Center
    (c) Book your hotel room now. Visit: https://resweb.passkey.com/go/statebar08
    (d) Special Registration rate for non-speaker executive committee members is $180. Please use special fax-form attached to register.

11. 2009 Long Range Planning Meetings (Elaine/Mitch)
    (a) January 2009/North Shore Tahoe (Location and Date TBD)
    (b) Late March/Early April – Palm Spring/Rancho Mirage (Location and Date TBD)

12. State Bar Reimbursement Update (Mitch)
    (a) New mileage rate is $.058.5 per mile
    (b) Please submit any reimbursement request within 30 days.

13. Other Business (Group)